



Parks & Recreation Board MEETING NOTES APPROVED

MEETING TITLE	Sherwood Parks & Recreation Board
DATE & TIME	02.06.2012 7:00 PM
LOCATION	Sherwood City Hall—Community Room
FACILITATOR	David Scheirman
NOTES TAKEN BY	Kristen Switzer

ATTENDEES

Parks & Recreation Board	Council Liaison
X David Scheirman, Chair	X Bill Butterfield, City Councilor
X David Bonfiglio, Vice Chair	
X Brian Stecher	City Staff
X Thad Overturf	X Kristen Switzer, Community Services Director
-- Frank Funk	
X Marney Jett	
-- Lynn Snyder	
X Mary Reid	
X Lu Vanderburg	

MEETING NOTES

- 1. Call to Order/Roll Call (Scheirman)**
 - The meeting was officially called to order at 6:59 pm.
- 2. Adjustments to the Agenda (Scheirman)**
 - No adjustments were made to the agenda
- 3. Citizen Comment (Scheirman)**
 - No citizens were present.
- 4. Approval of Minutes (Scheirman)**
 - Approval of the November and December 2011 minutes.
Mary Reid motioned to approve the November 2011 and December 2011 minutes. Thad Overturf seconded. All in favor; motion passed.
- 5. Reports**
 - Park Maintenance Update (Switzer)**
 - There is nothing to report at this time.
 - Tonquin Trail Update (Stecher)**
 - There is a meeting scheduled later in February. Should have more of an update for the March meeting.

- **Recreation Monthly Report (Switzer)**
 - **Active Rec happenings during the month of December 2011**
 - Youth basketball held approximately 66 Recreational games in the Sherwood gyms the first two weeks of December. They also held 22 Classic games at SMS during the first two weeks.
 - The gyms were pretty much closed during the Christmas break but practices and games will resume starting January 4th
 - The youth basketball league will be holding tournaments the weekends of January 7th and (boys) and January 28th (girls).
 - **Active Rec happenings during the month of January 2012**
 - Youth Basketball played 101 Rec games on Saturdays in all gyms during the month of January. Youth Basketball also played 44 Classic games during the month on the weekdays at Sherwood Middle School.
 - Youth basketball held a boys tournament the weekend of January 7th and 8th that brought 42 teams into town from other cities. That tournament played 100 games during the weekend.
 - Youth basketball held a girls tournament on the 28th and 29th that brought 34 team to Sherwood from other cities, that tournament had 80 games.
 - Youth soccer has some of their complete teams practicing at Snyder Park. They will be moving in March once Lacrosse starts.

Field House					
Monthly Report December 2011					
<u>December-11</u>	<u>Dec-11</u>		<u>YTD</u>		<u>Dec-10</u>
<u>Usage</u>		People		People	People
	<u>Count</u>	<u>Served*</u>	<u>Count</u>	<u>Served*</u>	<u>Served*</u>
Leagues	9	793	19	2183	964
Rentals	96	2496	464	9618	2106
Other (Classes)	1	5	1	5	6
[1] Day Use	8	55	45	265	117
Total Usage		3349		12071	3193
<u>Income</u>	<u>Dec-11</u>	<u>YTD</u>			
Rentals	\$5,508	\$22,283			
League fees (indoor)	\$7,690	\$34,850			
Card fees (indoor)	\$729	\$2,071			
Day Use	\$110	\$517			
Merchandise					
Snacks	\$606	\$1,944			
Classes		\$175			
Total	\$14,643	\$61,840			

FY 10 11					
<u>Income</u>	<u>Dec-10</u>	<u>YTD</u>			
Rentals	\$5,329	\$25,346			
League fees (indoor)	\$3,356	\$38,677			
Card fees (indoor)	\$239	\$2,269			
Day Use	\$231	\$512			
Merchandise					
Snacks	\$712	\$2,434			
Classes	\$210	\$1,085			
Total Income	\$10,077	\$70,323			

Field House					
Monthly Report January 2011					
<u>January-12</u>	<u>Jan-12</u>		<u>YTD</u>		<u>Jan-11</u>
<u>Usage</u>		People		People	People
	<u>Count</u>	<u>Served*</u>	<u>Count</u>	<u>Served*</u>	<u>Served*</u>
Leagues	9	938	20	3121	390
Rentals	86	2236	550	11854	2860
Other (Classes)			1	5	
[1] Day Use	10	106	55	371	213
Total Usage		3280		15351	3463
<u>Income</u>	<u>Jan-12</u>	<u>YTD</u>			
Rentals	\$5,450	\$27,733			
League fees (indoor)	\$11,088	\$45,938			
Card fees (indoor)	\$430	\$2,501			
Day Use	\$204	\$721			
Merchandise					
Snacks	\$1,023	\$2,967			
Classes		\$175			
Total	\$18,195	\$80,035			
FY 10 11					
<u>Income</u>	<u>Jan-11</u>	<u>YTD</u>			
Rentals	\$6,575	\$31,921			
League fees (indoor)	\$5,940	\$44,617			
Card fees (indoor)	\$417	\$2,686			
Day Use	\$419	\$931			

Merchandise					
Snacks	\$972	\$3,406			
Classes	\$210	\$1,295			
Total Income	\$14,532	\$84,855			
*Estimated number of people served based on fact that all rentals have a varying number of people. Each team also will carry a different # of people on their roster.					

6. Park/YMCA Bond (Stecher & Snyder)

- The City is working with Josh Alpert from Trust for Public Lands on the Parks/YMCA Bond. Joshua works with cities, counties, and states to create public funding for parks and open space. Josh has served as a campaign manager for numerous local and statewide campaigns. Josh recently worked with Tigard on their recent Park Bond measure that was successful. A survey will be conducted in the next couple of weeks to determine the support for a Parks/YMCA Bond.

7. Park SDC Update (Switzer)

- Kristen distributed the most recent Park SDC projection (see record). At this time there is very little funding available for projects.

8. Terms expiring in March (Switzer)

- David Scheirman's term will be expiring in March. Kristen asked David to get back to her and let her know if he would like to continue.

9. Council Update (Butterfield)

- There are some issues with the water feature at new Plaza that are being worked through. The fence surrounding the Plaza should be taken down shortly.

10. Other

Next Meeting/Adjourn

- **Next meeting date:** Monday, March 5, 2012
- **Adjourned at 7:55 pm**